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RECORDER: Ramos

ITEM NO.	ACTIONS	R		Motion / Second	VOTE
		O			
30	Approved (R-2006-0000) Council Minutes of 6/05/06 Adjourned, 6/06/06 Adjourned, 6/12/06; 6/13/06			7/4	Unanimous; 5, 8-not present
31	Continued to 9/12/06 (R-2006-39) North Park Lions Club Day			3/7	Unanimous; 5, 8-not present
50	Adopted (O-2006-11) Amendment to Affordable Housing Inclusionary Regulations	O	19530	7/1	Unanimous; 8-not present
51	Continued to 9/12/06 (O-2006-154) Ocean Beach Branch Library First Amendment and Restated Consultant Agreement <i>(Note: 6 votes required)</i>			2/3	Unanimous; 5, 8-not present
52	Introduced (R-2006-159) Glass Bottle Ordinance for the Qualcomm Stadium Parking Lot	I		7/1	Unanimous; 8-not present
53	Introduced (R-2006-22) No Smoking Policy for Qualcomm Stadium	I		7/1	Unanimous; 8-not present
54a	Introduced (O-2006-151 Cor. Copy) Authorizing an agreement with San Diego Unified School District for agreement renewals at Alcott Elementary School <i>(Note: 6 votes required)</i>	I		7/1	Unanimous; 8-not present
54b	Introduced (O-2006-155 Cor. Copy) Authorizing an agreement with San Diego Unified School District for agreement renewals at Cadman Elementary School <i>(Note: 6 votes required)</i>	I		7/1	Unanimous; 8-not present
54c	Introduced (O-2006-156 Cor. Copy) Authorizing an agreement with San Diego Unified School District for agreement renewals at Juarez Elementary School <i>(Note: 6 votes required)</i>	I		7/1	Unanimous; 8-not present
54d	Introduced (O-2006-157Cor. Copy) Authorizing an agreement with San Diego Unified School District for agreement renewals at Serra High School <i>(Note: 6 votes required)</i>	I		7/1	Unanimous; 8-not present
54e	Introduced (O-2006-158 Cor. Copy) Authorizing an agreement with San Diego Unified School District for agreement renewals at Valencia Park Elementary School <i>(Note: 6 votes required)</i>	I		7/1	Unanimous; 8-not present
55	Introduced (O-2006-21) Authorizing an agreement with San Diego Unified for Joint Use Agreement with Florence Joyner Elementary School <i>(Note: 6 votes required)</i>	I		7/1	Unanimous; 8-not present
56	Introduced (O-2006-3) Amendments to Ethics Ordinance	I		7/1	Unanimous; 8-not present

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60a	Introduced (O-2006-14) Authorizing Joint Use Agreement with San Diego Unified at Carson Elementary (<i>Note: 6 votes required</i>)	I		7/1	Unanimous; 8-not present
60b	Adopted (R-2006-59) Authorizing grant funding for construction at Carson Elementary School	R	301822	7/1	Unanimous; 8-not present
60c	Adopted (R-2006-61) Authorizing an Agreement with Rick Engineering Company in connection with Carson Elementary School	R	301823	7/1	Unanimous; 8-not present
100	Adopted (R-2006-85) Inviting Bids for the Construction of General Requirements Contract for Park & Recreation Department	R	301824	7/1	Unanimous; 8-not present
101	Adopted (R-2006-118) Approving the plans for the El Cajon Boulevard Median Improvements	R	301825	7/1	Unanimous; 8-not present
102	Adopted (R-2006-81) Authorizing the Award of Construction Contract – Beyer Boulevard Local Staging Area and Trail Project	R	301826	7/1	Unanimous; 8-not present
103	Continued to 9/12/06 (R-2006-100) Authorizing the Transfer of funds to de Portola Fields – Comfort Station & Storage Facility			7/6	Unanimous; 4-not present
104	Adopted (R-2006-26) Authorizing transfer of funds for the Northwestern Area Police Station Project	R	301827	7/1	Unanimous; 8-not present
105	Adopted (R-2006-87) Authorizing an Agreement with the Bird Rock Development Corporation for Administration of Contracts for Goods and Services	R	301828	7/1	Unanimous; 8-not present
106	Adopted (R-2006-12) Authorizing an Agreement with the County for Household Hazardous Waste	R	301829	7/1	Unanimous; 8-not present
107	Adopted (R-2006-33) Authorizing the Water Education for Lifelong Leadership (SWELL) Copyright License and fee Agreement with City of Oceanside.	R	301830	7/1	Unanimous; 8-not present
108	Adopted (R-2006-62) Authorizing an Agreement between U.S. Navy and the City of San Diego for Removal of Debris from Chollas and Paleta Creeks	R	301831	7/1	Unanimous; 8-not present
109	Adopted (R-2006-1028) Authorizing Specialized Legal Service regarding the Lawsuit Michael Shames v. City of San Diego	R	301832	3/6	Unanimous; all present
110	Adopted (R-2006-83) Authorizing the Transfer of Funds for the Hillcrest Streetscape Improvements	R	301833	7/1	Unanimous; 8-not present
111a	Adopted (R-2006-40) Authorizing the Assessment Levy and Update Assessment Engineer’s Report	R	301834	7/1	Unanimous; 8-not present

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111b	Adopted (R-2006-41) Declaring reports submitted in connection with the Maintenance Assessment Districts be the same for the hearing purposes	R	301835	7/1	Unanimous; 8-not present
111c	Adopted (R-2006-110) Authorizing the expending of funds for the Self managed maintenance Assessment District and Property and Business Improvement District	R	301836	7/1	Unanimous; 8-not present
112a	Adopted (R-2006-66) Declaring the Annual Special Tax Levy for Community Facilities District 1	R	301837	7/1	Unanimous; 8-not present
112b	Adopted (R-2006-67) Declaring the Annual Special Tax Levy for Community Facilities District 2	R	301838	7/1	Unanimous; 8-not present
112c	Adopted (R-2006-68) Declaring the Annual Special Tax Levy for Community Facilities District 3	R	301839	7/1	Unanimous; 8-not present
112d	Adopted (R-2006-79) Declaring the Annual Special Tax Levy for Community Facilities District 4		301853	7/1	Unanimous; 8-not present
113	Adopted (R-2006-99) Authorizing the transfer of funds for the Amendment to Meyers Nave Contract for State Route 56 Litigation	R	301840	7/1	Unanimous; 8-not present
114	Adopted (R-2006-69) Authorizing the California Civil Liberties Public Education Program grant Funds from the California State Library	R	301841	7/1	Unanimous; 8-not present
115a	Adopted (R-2006-130) Declaring pursuant to the CEQA Guidelines, the City has considered the Supplemental Subsequent Environmental Impact Report	R	301842	7/1	Unanimous; 8-not present
115b	Adopted (R-2006-102 cor copy) Authorizing the Mayor or his designee to execute a Grant Deed in favor of CWA	R	301843	7/1	Unanimous; 8-not present
115c	Adopted (R-2006-103 cor copy) Authorizing the Mayor or his designee to execute an Easement Deed in favor of SDG&E	R	301854	7/1	Unanimous; 8-not present
116	Adopted (R-2006-4) Amendment to Residential Permit Parking Area "B"	R	301844	7/1	Unanimous; 8-not present
117	Adopted (R-2006-88) Authorizing the State regional Enterprise Zone Application	R	301845	7/1	Unanimous; 8-not present
118	Adopted (R-2006-84) Authorizing the Settlement of Property Damage Claims of Metzger Investments, L.P. and Reinhold Metzger	R	301846	7/1	Unanimous; 8-not present
119	Adopted (R-2006-105) Authorizing the Settlement of Property Damage of Anthony Purbaugh, et al.	R	301847	7/1	Unanimous; 8-not present
120	Adopted (R-2006-36) Confirming the Appointments to the Centre City Development Corporation Board of Directors	R	301848	7/1	Unanimous; 8-not present

CITY COUNCIL MEETING RESULTS

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DRAFT

DATE: Tuesday, August 8, 2006

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(Please Note: This Draft Results Sheet is awaiting consideration by the Mayor)

121	Adopted (R-2006-1032) Declaring a Continued State of Emergency Regarding the Raw Sewage from Tijuana	R	301849	7/1	Unanimous; 8-not present
122	Adopted (R-2006-931) Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing	R	301850	7/1	Unanimous; 8-not present
330	Adopted (R-2006-97) Declaring Preliminary Items for Multifamily Revenue Bonds for Broadway Square Apartments	R	301851	3/8	Unanimous; all present
S500	Adopted as Amended (R-2006-122) Authorizing FY 2007 Agreements with Self- Managed Maintenance Assessment Districts	R	301852	8/7	Unanimous; all present
601	Received the Report w/direction Audit Committee Report			7/3	Unanimous; all present
	QUIT				

*COMMENTS

Non-Agenda Comment:

- PC-1: Don Stillwell commented on bus transportation.
- PC-2: Hud Collins commented on pension and financial matters.
- PC-3: David Ray Brown commented on police brutality.
- PC-4: Frank Eaves commented on the persecution of Fauln Gong practitioners.
- PC-5: Jinna Albright commented on the police officers' salaries, benefits and long hours.
- PC-6: Clive Richards commented on the police officers' salaries.
- PC-7: Mignon Scherer commented on population growth.
- PC-8: April Boeling commented on the interaction between the pension plan and water and wastewater charges.
- PC-9: Robert Rivas commented on medical marijuana.
- PC-10: Rudy Reyes commented on medical marijuana.
- PC-11: John Redman commented on marijuana dispensaries.

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Council Comment:

CC-1: Council President Pro Tem Young reminded Council that today is the second anniversary of Council Member Lewis' passing.

Council President Peters adjourned the meeting at 1:15 p.m.